

REGULAR MEETING
MORGAN HILL METROPOLITAN DISTRICT NOS. 1, 2 AND 3
2500 Arapahoe Avenue, Suite 220
Boulder, Colorado
April 28, 2016
12:00 p.m.

Board of Directors

Jon R. Lee, President	Term Expires May 2018
Jessica Brothers, Treasurer	Term Expires May 2016
Charles Bellock, VP/Asst. Secretary	Term Expires May 2018

AGENDA

1. Call to Order/Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
2. Approval of Agenda
3. Approval of Minutes – October 22, 2015
4. 2016 Annual Administrative Compliance Resolution
5. 2016 Accounting Services and Construction Management Services Renewal/Rates
6. Financial
 - a. Financial Statements and Payables
 - b. 2015 Audit Exemptions
7. Project Development
 - a. Approval/Ratification of Public Improvement Construction Contract(s)
 - b. Contract Report – Bids and Awards, Construction Budgets
8. Other Business
 - a. Developer Advance/ Land Closing Escrow Deposit
 - b. 2015 Funding and Reimbursement Agreement (District No. 1 and CDG Morgan Hill, Inc.)
 - c. Debt Issuance Discussion
 - d. Capital Financing Coordination/Pledge Agreement/Reimbursement Resolution
 - e. Administrative Services IGA (Transaction Informed Consent)
9. Next Regular Meeting (October 27, 2016)